



New Energy Improvement District Board of Director's Special Meeting

Friday, November 20, 2015

2:00pm – 4:00pm

Colorado Energy Office, Main Conference Room

1580 Logan Street, Suite 100

Denver, CO 80203

Attendees (confirmed)

~~Ken Myers, Chief Credit Officer – ANB Bank~~ (no reply as of 11/18/15)

Jenifer Waller, Senior Vice President – Colorado Banker's Association

Drew Torbin, Vice President – Black Bear Energy, Inc.

~~Emily Startz, Associate Product Portfolio Manager – Xcel Energy~~ (no reply as of 11/18/15)

Chris Schulken, Regional Vice President & General Manager – Johnson Controls

Eric Blank, President – Community Energy

Paul Scharfenberger, CEO Director of Finance and Operations

Agenda	Time
1. Call to Order / Roll Call	2:00pm- 2:05pm
2. Approval of Meeting Minutes from Prior Meeting	2:05pm- 2:10pm
3. Review of Board of Directors Bylaws (Vote to Adopt)	2:10pm- 2:30pm
4. Update on Program Development Activities	2:30pm- 3:00pm
5. Review of PSA w/ SRS (Vote to Adopt)	3:00pm- 3:30pm
6. Housekeeping Items	3:30pm- 3:50pm
6.a. Motion to designate meeting location / official posting location	
6.b. Motion to adopt District Colorado Open Records Act (CORA) policy	
6.c. Motion designating <i>The Denver Post</i> as the District's official publication	
6.d. Discussion of public official liability coverage	
6.e. Selected date and time for next meeting (2016 budget adoption)	
7. Next Steps & Adjourn	3:50pm- 4:00pm

